

**A.V. POUND & CO LIMITED**  
**COMPANY NUMBER: 00438249 (England and Wales)**

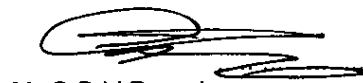
**STATEMENT BY THE DIRECTORS**  
**(Pursuant to Section 644(5) of the Companies Act 2006)**

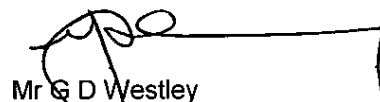
Dated: 7 May 2014

Further to the special resolution being passed on 7 May 2014 approving the reduction of capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006

  
Mr D G Barnby  
Director

  
Mr G D V Pound  
Director

  
Mr G D Westley  
Director

SATURDAY



\*S37M5HZE\*  
SPE 10/05/2014 #10  
COMPANIES HOUSE